

PTA Meeting Minutes
Tuesday, March 10, 2015
9:15 a.m.

Attendees: Melissa Kennedy, Nicola Davies, Ginna Yerrall, Maria Koutsoukos, Lisa Smith, Kristen Schestag, Jhonna Reuter, Susan Price, Carolyn Lyon, Sharon Kress, Dr. Mitchell, Kristin Baldwin, Yin Yan Lai, Vanessa Elias, Jennifer Acerra-Markey, Jamie Lu, Pam Nobumoto, Lisa Finn, Anne McGann, Varenia Farlsrsu, Keith Fordsman, Amy Palma

Lisa Smith called the meeting to order at 9:20 a.m.

Opening Statements

We have many things to vote on prior to Dr. Kevin Smith coming to discuss budget.

President's report

Lisa made motion to approve \$700 (\$649.50) for the Great Books. They require 7 books for instruction. Johnna seconds the motion. All approved.

Lisa made a motion to approve up to \$300 donation for Dr. Bauerfield's book Mindset. It's for the fee and gathering for about 50 people. Kristen seconds. Motion approved.

Lisa made a motion to donate \$1000 to the new Middlebrook play structure. We will be the ones getting the most use out of it. Susan Price seconds the motion. They are requesting from other schools as well. Ginna Yarrel proposed that we donate more and suggested \$1500. Sharon Kress seconds the motion. Motion approved.

Lisa made a motion to donate \$500 to the High School Scholarship fund. Ann seconds the motion. Motion approved.

Dr. Kevin Smith to present budget.

Minutes were voted on and approved for November and January with a revision to the January minutes. The Secretary did not resign and she will continue her duties throughout the year. The motion was given by Jen Markey and seconded by Jenna, All in favor. No further discussion,

Dr. Mitchell added:

The after school enrichment program Word Master Challenge has started and is in full swing. There is one competition this year and there will be three next year. She is excited about the program and it is running smoothly.

She also confirmed the book group for book group for Susan Baeurfield will start this month.

Lastly, she confirmed that World Language will be reinstated for 3rd grade next year and that all grades will have a 45 minute block of World Language every other day.

Lisa Smith added that Are you Smarter Than a Fifth Grader will take place this Friday and that the Miller Driscoll Carnival Fundraiser will take place April 10-12.